

California MEDICAL ASSOCIATION

NOTICES & REPORTS

Council Meeting Minutes

Tentative Drafts: Minutes of the 389th, 390th, 391st, 392nd and 393rd Meetings of the Council, Los Angeles, April 26 to 30, 1952.

The meeting was called to order by Chairman Shipman in Conference Room 8 of the Biltmore Hotel, Los Angeles, at 9:30 a.m., Saturday, April 26, 1952.

Roll Call:

Present were President MacLean, President-Elect Alesen, Councilors West, Loos, Sampson, Morrison, Dau, Ray, Montgomery, Lum, Green, Pollock, Frees, Shipman, Varden and Heron; Speaker Charnock and Secretary Daniels. Absent for cause, Councilor Thompson and Editor Wilbur.

A quorum present and acting.

Present by invitation during all or a part of the meeting were Executive Secretary Hunton, Legal Counsel Hassard, Public Relations Director Clancy and associates Pettis and Gillette; County Society executive secretaries Bannister of Orange, Jensen of Fresno, Kihm of San Francisco, Nute of San Diego, Thompson of San Joaquin, Venable of Kern and Wood of San Mateo; Vice-Speaker Randel; Mr. William M. Bowman of California Physicians' Service; Messrs. Clem Whitaker, Jr., and Ned Burman of public relations counsel; Drs. Dwight H. Murray, Francis J. Cox, Donald Cass, Leopold H. Fraser, John R. Upton, Louis Regan, Packard Thurber, Sr., George Maner and Frank A. MacDonald; and Hon. Sam L. Collins, Speaker of the California State Assembly.

1. Minutes for Approval:

(a) On motion duly made and seconded, minutes of the 388th Council meeting, held February 10, 1952, were approved.

(b) On motion duly made and seconded, minutes of the 230th Executive Committee meeting, held March 26, 1952, were approved.

2. Membership:

(a) On motion duly made and seconded, one 1950 member whose 1950 and 1951 dues had been

received since the preceding Council meeting was reinstated to membership.

(b) On motion duly made and seconded, eight (8) 1951 members whose 1951 dues had been received since the preceding Council meeting were reinstated to membership.

(c) On motion duly made and seconded, 532 members whose 1952 dues had been received since April 1, 1952, were reinstated to membership.

(d) On motion duly made and seconded in each instance, nine (9) applicants were voted Associate Membership. These were:

Waldo E. Golden, Mervin J. Goldman, Yoshiye Togasaki, Alameda-Contra Costa; Robert Monlux, William Rice, Virginia Stammer, Fresno County; Robert J. Garbarino, Madera County; Leon L. Gardner, San Diego County; Earl W. Escher, San Francisco.

(e) On motion duly made and seconded in each instance, twelve (12) applicants were granted Retired Membership. These were:

Margaret Sisson, Alameda-Contra Costa; Charles R. Castlen, Arch J. Dickson, Leland Ellis, John Severy Hibben, Samuel D. Ingham, John C. Irwin, Hyman Lischner, Arthur A. McClurkin, Cyrus W.

LEWIS A. ALESEN, M.D.	President
JOHN W. GREEN, M.D.	President-Elect
DONALD A. CHARNOCK, M.D.	Speaker
WILBUR BAILEY, M.D.	Vice-Speaker
SIDNEY J. SHIPMAN, M.D.	Council Chairman
ALBERT C. DANIELS, M.D.	Secretary-Treasurer
DONALD D. LUM, M.D.	Chairman, Executive Committee
DWIGHT L. WILBUR, M.D.	Editor
JOHN HUNTON	Executive Secretary
General Office, 450 Sutter Street, San Francisco 8	
ED CLANCY	Director of Public Relations
Southern California Office:	
417 South Hill Street, Los Angeles 13 • Phone MAdison 8863	

Poley, Francis B. Sheldon, Gerhard J. Torell, Los Angeles.

(f) On motion duly made and seconded in each instance, 22 applicants were granted a reduction of dues because of illness or postgraduate study.

(g) Discussion was held on a request from a physician for clarification of his membership application to a county society and it was regularly moved, seconded and voted that the Secretary advise the applicant of the provisions of the Constitution and By-Laws governing admission to membership.

3. *Financial:*

(a) A report of bank balances as of April 22, 1952, was received and ordered filed.

(b) A request from the World Medical Association for a renewal of a subscription was discussed and it was agreed to postpone action until more specific details are received.

(c) On motion duly made and seconded, it was voted to appropriate \$425 as one-half payment for the services of a referee in a disciplinary case in Alameda-Contra Costa Medical Association, the county paying the other half.

(d) A report was received on the loan to New Mexico Physicians' Service, showing an outstanding balance of \$9,250 and a current inability of NMPS to make immediate payments.

(e) Dr. Lum, chairman of the Auditing Committee, discussed the proposed budget for the 1952-1953 fiscal year, which contemplated annual dues of \$40, and after discussion it was regularly moved, seconded and voted that the proposed budget be approved for referral to Reference Committee No. 2 of the House of Delegates.

In connection with the budget it was regularly moved, seconded and voted to call attention to the fact that the budget item for the Cancer Commission recognizes the relinquishment of federal funds in the operation of the tumor registry in Los Angeles and to approve this principle in all endeavors possible.

It was regularly moved, seconded and voted that alternate delegates to the American Medical Association be reimbursed for attending one A.M.A. meeting annually if not seated as official representatives.

On motion duly made and seconded, it was voted to set up committees of A.M.A. delegates, C.M.A. delegates, Councilors and county society officers to put on a personal drive to secure subscriptions to the American Medical Education Foundation, rather than to rely upon an appropriation from the Association.

4. *Committee on Industrial Accident Commission:*

Dr. Francis J. Cox, chairman of the Committee on Industrial Accident Commission, presented the re-

vised fee schedule which the committee proposed for negotiations with insurance carrier representatives. Discussion was held on one item, which would provide a reduced fee for services rendered by non-medical personnel; Drs. Packard Thurber, Ben Frees, Donald Cass and Wayne Pollock participated.

5. *Blood Bank Commission:*

Dr. John R. Upton, chairman of the Blood Bank Commission, reported on the opening of the Houchin Community Blood Bank in Bakersfield, latest unit in the statewide system, on April 20. He requested that an additional loan of \$15,000 be made to this blood bank from the revolving loan fund. On motion duly made and seconded, this loan was approved.

Dr. Upton also recommended that the repayment of 50 cents per unit on the loan made to the San Bernardino-Riverside Blood Bank be applicable only to civilian blood supplies, not military, and on motion duly made and seconded, this recommendation was approved.

Dr. Upton also reported on a recent meeting with area officials of the Red Cross in an effort to compose differences in the armed forces blood program. The eight participating California blood banks have delivered, through the end of March, a total of 255,559 units of blood under this program.

6. *American Academy of Forensic Sciences:*

Dr. Louis J. Regan reported on the March meeting in Atlanta, Ga., of the American Academy of Forensic Sciences, which attracted physicians, attorneys and law enforcement officers from a wide area. He reported apparent progress in the move to substitute medical examiner systems for coroner systems or requiring that coroners be physicians. The academy now has as members representatives of nearly all the major universities of the country and has assumed the responsibility of examining and accrediting applicants for certificates as forensic science diplomates.

7. *Committee on Standing Committees:*

The chairman named Drs. Pollock (chairman), Heron and Sampson as a committee to make nominations for appointments to the standing committees, this committee to report back prior to the April 29 meeting of the House of Delegates.

8. *Special Committee on Psychology:*

Dr. Lewis T. Bullock, chairman of the special Committee on Psychology, submitted a written report and verbally reported on the meetings held by his committee with representatives of various organizations. He outlined the problems encountered by untrained or poorly trained persons who are, in effect, practicing medicine and suggested that minimum standards for recognized psychologists be es-

tablished at an A.B. degree, plus three additional years culminating in a Ph.D. degree, plus one to five years of training under a qualified psychiatrist.

Dr. Bullock recommended that the Council go on record in favor of these requirements and the other standards in his committee's report on a licensing law for psychologists. On motion duly made and seconded, the Council approved the committee's written report, subject to an amendment which would continue this committee in effect and call upon it to cooperate with the Committee on Public Policy and Legislation in putting these recommendations into legislative effect.

9. C.P.S. Study Committee:

Drs. Wilbur Bailey, Donald Carson, Dave Dozier, F. E. Clough, Leslie Magoon, James Graeser and Joseph M. de los Reyes, members of the C.P.S. Study Committee, appeared before the Council and Dr. Bailey gave the background of the committee's report, which Dr. Magoon presented to the Council.

On motion duly made and seconded, the report was approved.

On motion duly made and seconded, it was voted to continue this committee in existence under the balance of the appropriation previously authorized.

On motion duly made and seconded, it was voted to commend the committee on its activities and report to date.

On motion duly made and seconded, it was voted that the committee's report be presented to the House of Delegates.

10. Public Policy and Legislation:

Dr. Dwight H. Murray, chairman of the Committee on Public Policy and Legislation, reviewed the current legislative situation and urged that all members take an active interest in the coming primary and final elections.

11. Public Relations:

Mr. Clem Whitaker, Jr., reviewed the newspaper clip sheet published by his office and pointed to its usefulness in reaching California publishers and others.

12. Advisory Planning Committee:

Mr. Hunton reported on the April 25 meeting of the Advisory Planning Committee, at which public relations activities were reviewed and assayed. At the request of the committee and on motion duly made and seconded, Mr. Boyd Thompson, executive secretary of the San Joaquin County Medical Society, was voted into membership on the committee.

13. Alternate Delegate to American Medical Association:

Attention was called to the fact that Dr. A. E. Moore, elected in 1951 as an alternate Delegate to

the American Medical Association, did not qualify for that post because he had not maintained the requisite A.M.A. fellowship. It was pointed out that the A.M.A. House of Delegates in June will consider a resolution which would eliminate fellowships. In view of this situation it was agreed to postpone action on this subject until after the A.M.A. meeting.

14. Meeting Place for 1953:

Possible meeting places for the 1953 Annual Session were reviewed and it was duly moved, seconded and voted that the Biltmore Hotel, Los Angeles, be selected as headquarters for a meeting the week of May 24, 1953.

15. Committee on Voluntary Insurance Coverage:

Dr. Ray reported on a meeting held with officers of a commercial insurance company which is planning to insure its own employees under an experimental dollar-deductible health insurance policy. Time will be required to gain experience under this program and later reports on its success will be made.

On motion duly made and seconded, it was voted to suggest to the county societies that the services of their public service or mediation committees be made available to insurance carriers as well as individual patients.

16. Health Insurance for Migratory Workers:

Dr. Morrison discussed the health insurance coverage afforded Mexican nationals in Ventura County, pointed out the inadequate fees allowed physicians and surgeons and suggested that standard benefit provisions be adopted in all counties on an adequate indemnification basis. On motion duly made and seconded, it was voted to refer this matter to the Committee on Rural Health.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 4:30 p.m., the Council to meet next at 8:00 a.m., Sunday, April 27, in Conference Room 6 of the Biltmore Hotel, Los Angeles.

SIDNEY J. SHIPMAN, M.D., *Chairman*
ALBERT C. DANIELS, M.D., *Secretary*

390th Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 8:00 a.m., Sunday, April 27, 1952.

Roll Call:

Present were President MacLean, President-Elect Alesen, Speaker Charnock, Councilors West, Loos, Sampson, Morrison, Dau, Ray, Montgomery, Green,

Pollock, Frees, Shipman, Bailey, Varden and Heron; Secretary Daniels and Editor Wilbur. Absent for cause: Councilors Lum and Thompson.

A quorum present and acting.

Present by invitation were Vice-Speaker Randel, Executive Secretary Hunton, Legal Counsel Hassard, Public Relations Director Clancy, Legislative Chairman Dr. D. H. Murray, William T. Nute, executive secretary of the San Diego County Medical Society, Messrs. Clem Whitaker, Jr., and Ned Burman of public relations counsel, and Drs. DeWitt Burnham and E. Vincent Askey.

1. *Legal Department:*

(a) Mr. Hassard reported on a question of admission to membership in a component county society and it was regularly moved, seconded and voted that the secretary be instructed to notify the applicant that the question of admission to membership lies solely in the hands of the county society, in accordance with the provisions of the by-laws.

(b) Mr. Hassard discussed the question of non-medical personnel handling electroencephalography; the suggestion has been made that the Board of Medical Examiners be requested to define this procedure, as well as others, as the practice of medicine. On motion duly made and seconded, it was voted to establish a committee to consider the broad problem of non-medical personnel using diagnostic devices.

(c) On the question of a lawsuit brought against another organization but evidently intended to name the Association as a defendant, it was regularly moved, seconded and voted to authorize legal counsel to act for the Medical Society of the State of California on behalf of the California Medical Association.

(d) Mr. Hassard reviewed the recent litigation in San Diego County and pointed out that an appeal may now be taken directly to the State Supreme Court from the judgment on the cross-complaint of the San Diego County Medical Society.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 10:00 a.m., the Council to meet next at 7:30 a.m., Monday, April 28, in Conference Room 6 of the Biltmore Hotel, Los Angeles.

SIDNEY J. SHIPMAN, M. D., *Chairman*
ALBERT C. DANIELS, M.D., *Secretary*

391st Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 7:30 a.m., Monday, April 28, 1952.

Roll Call:

Present were President MacLean, President-Elect Alesen, Speaker Charnock, Vice-Speaker Randel, Councilors West, Loos, Sampson, Morrison, Dau, Ray, Montgomery, Green, Pollock, Frees, Thompson, Shipman, Bailey, Varden and Heron, Secretary Daniels and Editor Wilbur. Absent for cause, Councilor Lum.

A quorum present and acting.

Present by invitation were Executive Secretary Hunton, Public Relations Director Clancy, Legal Counsel Hassard, Associate Public Relations Director Pettis, Legislative Chairman Dr. D. H. Murray, Mr. William M. Bowman, executive director of California Physicians' Service; Dr. Wilton L. Halverson, State Director of Public Health; Dr. Francis J. Cox, chairman of the Committee on Industrial Accident Commission; and Messrs. Fred Sobeck and George Hurwitz, members of the Student American Medical Association, University of California chapter, and guests of the Association at this meeting.

1. *Student American Medical Association:*

Mr. Fred Sobeck reported on the recent annual meeting of the Student American Medical Association, at which representatives of 35 medical schools were present. Questionnaires have now been sent to hospitals to permit the evaluation of internships and Mr. Sobeck requested aid in reaching other hospitals where U. C. alumni are not available for completing these questionnaires.

Mr. Sobeck also discussed other programs of his chapter, among them the inquiry into prepaid medical care for families of students, establishment of an emergency loan fund, orientation of new students and the evaluation of teaching courses for the mutual benefit of students and faculty.

It was agreed that Mr. Sobeck should address the House of Delegates on April 29.

2. *State Department of Public Health:*

Dr. Wilton L. Halverson, State Director of Public Health, reported on a new program, in cooperation with the State Department of Agriculture, farm bureaus, granges and others, to require the pasteurization of all milk supplies except certified milk.

On rabies control, he discussed the control of stray animals as carriers and reported on work being done to develop an immunizing serum for dogs.

The Crippled Children's Act, Dr. Halverson said, is now under review, both by the Department of Public Health and by the Interim Committee on Public Health of the Assembly. Financing and the allocation of funds to the counties are two of the items being studied.

Dr. Halverson also discussed the proposed legislation for establishment of a rehabilitation center, the studies on toxicity of insecticides and the review of pneumoconiosis in the diatomaceous earth industry, the latter in cooperation with employers and labor unions.

Dr. Halverson agreed to give a later report on his experiences in Central and South American countries which he has recently visited on a public health mission of international scope.

3. *Committee on Industrial Accident Commission:*

Dr. Francis J. Cox, chairman of the Committee on Industrial Accident Commission, reported on his committee's meeting with insurance representatives, stated that further discussions are to be held and cautioned that various steps must be taken before a final fee schedule is worked out. He estimated that considerable time would be required to complete this work.

4. *California Physicians' Service:*

Mr. William M. Bowman, executive director of California Physicians' Service, reported 783,714 beneficiary members as of March 31, 1952, and estimated this number would be reduced to about 650,000 by the end of the year. Administrative expenses of \$292,000 annually have been eliminated under the membership reduction. Of the loss in membership, some 250,000 members were removed from the rolls when C.P.S. and Hospital Service of Southern California severed joint operations.

Mr. Bowman reported the stabilization fund now totals \$3,200,000 and that further steps are being taken to reduce operating costs. In response to a question, he stated that administrative costs of the Veterans Administration program are now about 10 per cent, compared with about 8 per cent in Michigan, where the Veterans Administration follows a more stringent program in allowing hometown medical care for service-connected disabilities.

5. *Executive Session:*

On motion duly made, seconded and carried the Council went into Executive Session.

Adjournment:

The Council having risen from executive session and there being no further business to come before the meeting, it was adjourned at 9:30 a.m.

SIDNEY J. SHIPMAN, M. D., *Chairman*
ALBERT C. DANIELS, M.D., *Secretary*

392nd Meeting

The meeting was called to order by Chairman Shipman in Conference Room 6 of the Biltmore Hotel, Los Angeles, at 7:30 a.m., Tuesday, April 29, 1952.

Roll Call:

Present were President MacLean, President-Elect Alesen, Speaker Charnock, Vice-Speaker Randel, Councilors West, Loos, Sampson, Morrison, Dau, Ray, Montgomery, Green, Pollock, Frees, Thompson, Shipman, Bailey, Varden and Heron, Secretary Daniels and Editor Wilbur. Absent for cause, Councilor Lum.

A quorum present and acting.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, Messrs. Clancy, Gillette and Pettis of public relations staff; Ben H. Read, executive secretary of the Public Health League of California; Frank H. Kihm, executive secretary of the San Francisco Medical Society; William M. Bowman, executive director of California Physicians' Service; Messrs. Fred Sobeck and George Hurwitz of the Student A.M.A.; and Drs. R. S. Kneeshaw, Donald Cass, Sam J. McClendon, Karl Schaupp, Arthur A. Kirchner, Walter Cherry, DeWitt Burnham, John W. Cline and Paul D. Foster.

1. *Elimination of Interim Session:*

Dr. Arthur A. Kirchner, chairman of a reference committee of the House of Delegates, discussed the problem before the committee in the form of resolutions which would eliminate interim sessions of the House of Delegates. He reviewed the arguments made for and against this proposal and reported that the reference committee proposed to recommend in favor of the elimination.

2. *Committee on Public Health and Public Agencies:*

Dr. Alesen, chairman of the Committee on Public Health and Public Agencies, reported on a meeting with State Department of Public Health representatives on the subject of the clinic licensing law. It was decided, the Council concurring, that the committee should request the State Department of Public Health to outline proposals for changes in the current law, legal counsel then to prepare these items for future legislative action.

3. *Committee on Standing Committees:*

Dr. Pollock reported for the Committee on Standing Committees, recommending three-year appointments as listed below. These were approved by the Council.

Committee on Associated Societies and Technical Groups: Dr. James Regan, Los Angeles, replacing Dr. J. Norman O'Neill.

Committee on History and Obituaries: John Barrow, Los Angeles, replacing Dr. E. T. Remmen.

Committee on Hospitals, Dispensaries and Clinics: Dr. Howard C. Miles, Salinas, to be reappointed.

Committee on Industrial Practice: Dr. Packard Thurber, Sr., Los Angeles, replacing Dr. Jerome

Schilling. Dr. Raymond M. Wallerius, chairman.

Committee on Medical Defense: Dr. Clifford Loos, Los Angeles, to succeed himself. Dr. Alfred B. Wilcox, Santa Barbara, to replace Dr. Otto P. Diedrich, resigned.

Committee on Medical Economics: Dr. Roy Ouer, San Diego, replacing Dr. Arthur A. Kirchner. Dr. L. H. Fraser, chairman.

Committee on Medical Education and Medical Institutions: Dr. Walter MacPherson, Los Angeles, replacing Dr. Francis Scott Smyth. Dr. Lewis T. Bullock, chairman.

Committee on Military Affairs and Civil Defense: Dr. Frank F. Schade, Los Angeles, to be reappointed. Dr. John C. Ruddock to be appointed as consultant.

Committee on Postgraduate Activities: Dr. Herbert Jenkins, Sacramento, replacing Dr. Carroll B. Andrews. Dr. Thomas Collins, Fresno, replacing Dr. John D. Ball, deceased.

Committee on Public Policy and Legislation: Dr. James Doyle, Beverly Hills, replacing Dr. Peter Blong.

Committee on Scientific Work: Dr. George Houck, Palo Alto, replacing Dr. Clayton Mote.

Physicians' Benevolence Committee: Dr. Elizabeth Mason Hohl, Los Angeles, to be reappointed.

The committee recommended the abolishment of the Committee on Medical Defense. An amendment to the by-laws will be drawn up for the next session.

4. *Vocational Nursing:*

Dr. Charnock reported on the vocational nurse problem. It was moved, seconded and carried to refer this to the General Practice Section.

Adjournment:

There being no further business to come before the Council, the meeting was adjourned at 9:30 a.m.

SIDNEY J. SHIPMAN, M. D., *Chairman*
ALBERT C. DANIELS, M.D., *Secretary*

1 1 1

393rd Meeting

The meeting was called to order by Chairman Shipman at 7:30 a.m., Wednesday, April 30, 1952, in Conference Room 6 of the Biltmore Hotel, Los Angeles.

Roll Call:

Present were President Alesen, President-Elect Green, Speaker Charnock, Vice-Speaker Bailey, Councilors West, Loos, Sampson, Morrison, Dau, Ray, Pollock, Montgomery, Frees, Thompson, Shipman, Varden, Heron, Carey, Wheeler and Kirchner, Secretary Daniels and Editor Wilbur. Absent for cause, Councilors Lum and Bostick.

A quorum present and acting.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, Messrs. Clancy, Pettis and Gillette of public relations staff and county society executive secretaries Donovan of Santa Clara County and Thompson of San Joaquin County.

The meeting was recessed at two points to permit meetings of the Executive Committee and of the members and the board of directors of the Trustees of the California Medical Association.

1. *Election of Council Officers:*

(a) On motion duly made and seconded, Sidney J. Shipman was unanimously elected Chairman of the Council.

(b) On motion duly made and seconded, Donald D. Lum was unanimously elected Vice-Chairman of the Council.

2. *Appointment of Officers:*

(a) On motion duly made and seconded, Albert C. Daniels was unanimously appointed Secretary-Treasurer.

(b) On motion duly made and seconded, Dwight L. Wilbur was unanimously appointed Editor.

(c) On motion duly made and seconded, the firm of Peart, Baraty and Hassard was unanimously appointed legal counsel.

3. *Appointment of Auditing Committee:*

The chairman, with the consent of the Council, reappointed Drs. Lum (chairman), Heron and Montgomery as members of the Auditing Committee for the ensuing year.

4. *Committee on Public Health and Public Agencies:*

The Chairman, the Council concurring, appointed Francis E. West as chairman, and Hollis L. Carey and Clifford Loos as members of the Committee on Public Health and Public Agencies, the latter two succeeding C. V. Thompson, retired, and L. A. Alesen, resigned.

On motion duly made and seconded, approval was voted of the following resolution:

Resolved, It is the duty of organized medicine to seek out and eliminate from its ranks any physician who is dishonest, either with his patients or with an insurer of the cost of his services; therefore, each component society of the California Medical Association is charged with the duty of taking vigorous disciplinary action, to the end that the good name of medicine and the best interests of the public will be served; and be it further

Resolved, That California Physicians' Service be urged to continue with vigor its current investigations and, when necessary, to take legal action.

It was agreed that copies of this resolution be sent to all county societies and that legal counsel prepare

a memorandum for county societies to follow in undertaking disciplinary proceedings and, if necessary, prepare by-law amendments to facilitate such proceedings by the county societies.

6. *Public Service Committee:*

Discussion was held on the advisability of maintaining a statewide committee to hear complaints against member physicians; it was pointed out that such a committee, originally known as the Grievance Committee, had been in existence for some three years but that its services had been called upon only on rare occasions. On motion duly made and seconded, it was voted to reactivate this committee, possibly under another name, and to advise the county societies of the availability of its services.

7. *Legal Department:*

After discussion, and on motion duly made and seconded, it was voted to instruct legal counsel to proceed with an appeal to the California Supreme Court in the San Diego litigation.

On motion duly made and seconded, the Council approved by unanimous vote an appropriation of \$7,500 for additional fees in this case.

8. *Association Representation on C.P.S. Board of Trustees:*

The Council named Councilors Heron, Morrison and Dau as representatives of the Council to serve on the C.P.S. Board of Trustees, in accordance with a resolution adopted by the House of Delegates.

9. *Hospitals:*

Prolonged discussion was held on the problems of proper staff safeguards in some hospitals which have been constructed, in whole or in part, through the use of public funds. Further consideration is to be given this problem by the Committee on Public Health and Public Agencies.

On motion duly made and seconded, it was voted to send a representative to a forthcoming meeting of the Association of District Hospital Directors and that a statement of principles relating to district hospitals be prepared by the above committee.

10. *County Society Secretaries:*

Dr. Morrison suggested that some means be adopted for honoring county society secretaries who for long periods of time had served well in the interests of both their county societies and the Association. It was duly moved, seconded and voted to ap-

point a committee to consider ways and means of recognizing such services.

11. *Time and Place of Next Meeting:*

It was agreed to hold the next Council meeting in San Francisco the week-end of June 21-22, 1952, and to correlate future meetings with the meetings of the C.P.S. Board of Trustees in order to conserve the time of liaison members of one body to the other.

12. *Executive Session:*

It was moved, seconded and carried that the Council go into Executive Session.

Adjournment:

The Council having risen from executive session and there being no further business to come before the meeting, it was adjourned at 11:00 a.m.

SIDNEY J. SHIPMAN, M. D., *Chairman*

ALBERT C. DANIELS, M.D., *Secretary*

Executive Committee Minutes

Tentative Draft: Minutes of the 231st Meeting of the Executive Committee, Los Angeles, April 30, 1952.

The meeting was called to order by Sidney J. Shipman, acting as temporary chairman, in Conference Room 6 of the Biltmore Hotel, Los Angeles, on Wednesday, April 30, 1952, at 10:00 a.m.

Roll Call:

Present were President Alesen, President-Elect Green, Council Chairman Shipman and Speaker Charnock. Absent for cause, Auditing Committee Chairman Lum.

A quorum present and acting.

Present by invitation were Executive Secretary Hunton, Legal Counsel Hassard, and several members of the Council.

1. *Election of Chairman:*

On nomination duly made and seconded, Donald D. Lum was unanimously elected chairman of the Executive Committee.

Adjournment:

There being no further business to come before it, the meeting was adjourned at 10:10 a.m.

DONALD D. LUM, M.D., *Chairman*

ALBERT C. DANIELS, M.D., *Secretary*